GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department– Attachment of Movable properties (cash) (Rs.2.89 crores) in the name of **A.1** Macharla Gopi, s/o Parandhamaiah, Pidiru Village & Manubolu Mandal, SPSR Nellore of Bharat Prema Sadan Charitable Trust, Chennai - under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act, 17 of 1999) – Ad-Interim orders- Issued.

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HOME (GENERAL.A2) DEPARTMENT

G.O.MS.No. 139 Dated:01-09-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Dept, dated: 23-08-2001.
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr. No. 2560/C.11/CID/2011 dated:05.05.2015

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O R D E R:

Whereas, in the reference 1st read above, in exercise of the powers conferred under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act.No.17 of 1999), to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has reported that attachment of properties in r/o Bharat Prema Sadan Charitable Trust (BPS) was established by Gonuguntla Prasad as its Chairman. The Trust appointed agents and collected money from the public of SPSR Nellore District. The scheme is that one can join as a member by paying an amount of Rs. 11,000/- and they were promised that they would be paid back Rs. 3,000/- p.m. for the first two months and Rs. 6,000/- p.m. for the next nine months. But the members could not get back the money from the agents or from the Trust and came to know that the Trust is a bogus one. The fraud committed is to a tune of Rs. 50 crores in the crime around the SPSR Nellore District;

3. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has stated that, a case was registered under sections 120.B, 406, 420 of the IPC and section 41 (1) & 102 of the Cr.P.C. and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 and section 132 of the IT Act in V. Satram P.S., SPSR Nellore District, and seized an amount of Rs. 2.89 crores, when Mocherla Gopi (A1) was shifting the money collected from gullible pubic. Later, the case was taken over by CID for further investigation;

4. And whereas, Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, has further stated that during the course of investigation, the following persons have been identified as accused, respondents for diversion of funds, collected from the public to a tune of Rs.50 crores;

(P.T.O)

1. **A.1** Mocharla Gopi, s/o Paradhamaiah, Piduru village, Manubolu Mandal.
2. **A.2** Mocharla Srinivasulu, s/o Sundharaiah, Piduru, village, Manubolu Mandal.
3. **A.3** Girithati Manjula, w/o Venu, B.V. Nagar, Nellore.
4. **A.4** Gonuguntla Prasad, s/o Yobu, Pattabiram, Chennai (Chairman,BPS Trust).
5. **A.5** B. Girija Devi, d/o G. Baskar Rao, Avadi, Chennai (Treasurer, BPS Trust).
6. **A.6** Melangi Prabhakaran @ John Prabhakar, s/o Eliya, Pattabiram, Chennai (Secretary, BPS Trust);
7. **A.7** P. Karthik, s/o P. Rosaiah, Chennai (Member, BPS Trust).
8. **A.8** K. Vijay, s/o K. Peddaiah, Pulianthope, Chennai (Member, BPS Trust).
9. **A.9** M. Ebenezer, S/o. M. Devadanam, Pattabiram, Chennai (Member, BPS Trust).
10. **A.10** Baddepudi Mosses, s/o Nagaiah, Pattabiram, Chennai (Member, BPS Trust).
11. **A.11** Dasari Vijay Kumar, s/o Penchalaiah, ARPC 2309, DPO, Nellore.
12. **A.12** Maggam Srinivasulu, s/o Venkaiah, D.No.1-63, Somarjupalli village, Indukurpeta Mandal.
13. **A.13** Nune Upendra, s/o Prabhakar, Bethanampeta, Bogolu Mandal.
14. **A.14** N. Durga Rao, s/o Subbaramaiah, Buchireddy Palem.
15. **A.15** Manapati Deva Sahayam, s/o Doss, Buchireddypalem.
16. **A.16** Nellore Samson, s/o Venkaiah, Duvuru village, Sangam Mandal.
17. **A.17** Gali Suresh, s/o Papaiah, Ramalingapuram village, Dagadarthi Mandal.
18. **A.18** Nandavaram Prasad, s/o Lazarus, Atmakur.
19. **A.19** Sanke David, s/o Joseph, B.C. Colony, Vinjamur.
20. **A.20** Nellore Kranthi Kumar, s/o Jesudoss, Old Vedyapalem, Nellore Town.
21. **A.21** Shaik Haneef, Atmakur.
22. **A.22** Kudumula Ramaiah, s/o Venkaiah (late), Balaji Nagar, Nellore town.
23. **A.23** Kappala Prabhudas, s/o Guravaiah, Sai Nagar, Kandukur.
24. **A.24** Davaluri Chinna Kondaiah, s/o Kalagaiah, Arundhathiya Palem, Kavali.
25. **A.25** G. Vijayaraj, s/o Ramaiah, MIG Colony, Kukatpally, Hyderabad.
26. **A.26** E. Jabammani, s/o Eshakimuthu, Jauhasi Nagar, OCF Estate, Avadi, Chennai; and
27. **A.27** Y. Jayarao, s/o Benjamen, K.K. Puram, Chennai.

5. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter and hereby issue an ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 for attachment of the movable properties (i.e. **cash Rs.2.89** crores, kept as Fixed Deposit vide FDR No. 31925863536, Dt. 07.09.2011,) which was in the name of **A.1** Macharla Gopi, s/o Parandhamaiah, Pidiru Village & Manubolu Mandal, SPSR Nellore District and also authorizing him as competent Authority for filing an application in the concerned Court to make the present orders absolute to protect the interest of the depositors of the said defaulted Financial establishment.

(Contd---3rd page)

6. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made there under following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, A.P., Hyderabad.
The Addl. Director General of Police, CID, AP, Hyderabad.
Copy to:
The concerned through the Addl. Director General of Police, CID, AP, Hyderabad.
The Commissioner & Inspector General of Registration and Stamps, AP, Hyderabad.
The O.S.D to Dy.C.M (Home)
The P.S to Minister (Finance)
The P.S to Prl. Secretary to Government, Home Department.
The Law(C) Department.
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER